



Wexford County

BOARD OF COMMISSIONERS

Gideon Mitchell, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, September 2, 2015 beginning at 5:30 p.m. in the Commissioners' Room of the Historic Courthouse in Cadillac, MI, 49601.

TENTATIVE AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. ADDITIONS / DELETIONS TO THE AGENDA
- E. APPROVAL OF THE AGENDA
- F. EMPLOYEE RECOGNITION
- G. PRESENTATIONS AND REPORTS
- H. PUBLIC COMMENTS

The Board welcomes all public input and appreciates adherence to the time limits established. Each period shall be limited to 15 minutes in total. Each person shall be limited to one three minute comment per period. A group representative shall be limited to one five minute comment per period.

I. CONSENT AGENDA

The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission may ask that any item on the consent agenda be removed therefrom and placed elsewhere for full discussion. Such requests will be automatically respected.

If any item is not removed from the consent agenda, the action noted on the agenda is approved by motion of the Commission to adopt the consent agenda.

- 1. Approval of the August 13, 2015, Special Meeting Minutes.....1
- 2. Approval of the August 19, 2015, Regular Meeting Minutes.....4
- 3. Acceptance of Resignation from Special/Standing Committees (HS/PS 8/25/15).....8
- 4. Appointment to the Zoning Board of Appeals (HS/PS 8/25/15).....9

J. AGENDA ITEMS

- 1. Committee of the Whole – Jail Project Update
- 2. Flu Immunization (HS/PS 8/25/15).....10
- 3. Child Support Specialist Position Description Update (HR/PS 8/25/15).....14
- 4. MSUE Funding for 2016 (Finance 8/26/15)22
- 5. Harrietta Hills Trout Farm Grant Amendment Request (Finance 8/26/15)24
- 6. MOU's between Wexford County and the State of Michigan Dept. of Health & Human Services for Child Care Fund Social Welfare Fund Services (Finance 8/26/15)....27
- 7. Budget Amendment(s)

- K. ADMINISTRATOR'S REPORT
- L. CORRESPONDENCE
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN